

CITY CLERK
(712) 328-4616

COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA
REGULAR MEETING FEBRUARY 25, 2008 7:00 P.M.
COUNCIL CHAMBERS, 2ND FLOOR, CITY HALL
209 PEARL STREET

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

3. CONSENT AGENDA

- A. Approval of agenda and tape recording of this proceeding be incorporated into official minutes
- B. Reading correction and approval of minutes of the February 11, 2008 regular Council meeting
- C. Resolution 08-46, ordering the City Clerk to publish notice and setting a public hearing on the plans, specifications and form of contract for Valley View Greenway Trail project for March 10, 2008 at 7:00 p.m.
- D. Resolution 08-47, directing the Clerk to publish notice and setting a public hearing on the application for FY 2009 State transit assistance for March 24, 2008 at 7:00 p.m.
- E. Resolution 08-48, intent to dispose of City property legally described as Lot 480, Twin Cities Plaza, and setting a public hearing for March 10, 2008 at 7:00 p.m.

4. PUBLIC HEARINGS:

- A. Resolution 08-49, approving the annual budget for the Fiscal year ending 2009 (7-1-2008 thru 6-30-2009)
- B. Resolution 08-50, approving the plans, specification, form of contract and cost estimate for the Parkwood Circle Structure crossing
- C. Resolution 08-51, approving the plans, specification, form of contract and cost estimate for the fiber and PTZ camera installation

5. ORDINANCES ON THIRD READING:

- A. Ordinance 5969, to amend Chapter 2.08 "Schedule of Fees" of the 2005 Municipal Code of Council Bluffs, Iowa, by amending Section 2.08.070 "Parks and Recreation Fees and Charges", increasing fees to address the rising costs of maintenance and fuel, and future improvements.

6. RESOLUTIONS:

- A. Resolution 07-459, authorizing the Mayor to execute an Agreement with the Historical General Dodge House, Inc. and the Historic General Dodge House Foundation, Inc.
- B. Resolution 08-52, amending the schedule of City Council meetings dates in 2008
- C. Resolution 08-53, imposing penalties against Driftwood Inn for violation of Iowa Code Chapter 123 and/or Council Bluffs Municipal Code Section 3.08.190(01) for selling or dispensing alcohol to an intoxicated person



- D. Resolution 08-54, authorizing the Mayor to execute an Order Accepting the Acknowledgement/Settlement Agreement from Shubby's, 2400 9th Avenue, for a violation of Iowa Code Section 453A.2(1)
- E. Resolution 08-55, accepting the work by Leazenby Construction, Inc., in connection with the 29th Avenue Reconstruction project and authorizing the Interim Finance Director to issue a City check in the amount of \$15,655.20
- F. Resolution 08-56, adopting a revised FY 2008-2009 thru FY 2012-2013 Capital Improvement Program

7. RECEIVE AND FILE ITEMS:

- A. Three (3) Notices of Claim/Loss
- B. January 31, 2008 List of Bills
- C. Cash Balance Statement, January 31, 2008
- D. Voluntary Settlement Property Assessment Appeal Board

8. APPLICATIONS FOR PERMITS AND CANCELLATIONS:

- A. Application for Salvage Yard License, Roger's Auto, 2301 South Omaha Bridge Road
- B. Applications for renewal of liquor licenses:
 - (1) Ameristar Casino, 2200 River Road
 - (2) Fareway Stores, Inc., 310 McKenzie Avenue
 - (3) Shubby's, 2400 9th Avenue

9. CITIZENS REQUEST TO BE HEARD:

10. ADJOURNMENT

RECORD OF PROCEEDINGS

CALL TO ORDER

A regular meeting of the Council Bluffs City Council was called to order by Mayor Tom Hanafan at 7:01 p.m., February 11, 2008.

ATTENDANCE

Present: Council members Scott Belt, Lynne Branigan, Matt Schultz, Matt Walsh. Mayor Tom Hanafan.

Absent: Council member Darren Bates

Staff present: Richard Wade, City Attorney; Judith Ridgeley, City Clerk

CONSENT AGENDA

Belt and Walsh moved and seconded approval of the Consent Agenda as read:

- a) Approval of agenda and tape recording of the proceeding be incorporated into the minutes;
- b) Reading, correction and approval of minutes of January 28, 2008 Council meeting;
- c) Ordinance 5961, amending the Zoning map between Avenue A and Avenue B between N. 28th Street and N 29th Street from R-2 and R-3 to A-2, Parks, Estates and Agriculture;
- d) Ordinance 5962, amending the Zoning map on the south side of Avenue A between North 28th and North 29th Street from C-2 to R-3;
- e) Ordinance 5964, amending Title 2, revenue and Finance;
- f) Ordinance d5967, amending Chapter 16.04, Historic Preservation Commission;
- g) Resolution 08-30, setting public hearing on plans for Parkwood Circle Structure crossing for February 25, 2008 at 7:00 p.m.; and
- h) Resolution 08-31, setting public hearing on plans for fiber and PTZ camera installation on February 25, 2008 at 7:00 p.m.

VOICE VOTE: Unanimous

PUBLIC HEARINGS

Ordinance 5968

Held public hearing amending the zoning map between the Missouri River and I-29, north of the southerly most corporate limit line from A-1, A-2, and I-2 to I-3, heavy industrial. Mr. Chris Bowes, 317 6th Avenue, Des Moines, was present in support of the rezoning. Walsh and Branigan moved and seconded approval of Ordinance 5968. Unanimous. Walsh and Schultz moved and seconded to waive third reading of Ordinance 5968. Unanimous

Ordinance 5969

Held public hearing regarding Ordinance 5969, raising fees associated with operation of recreation leagues. Mr. Ron Crowell, 215 Kenmore Avenue and Mr. Ken Dirks, 13924 Josephine, Omaha, were present to oppose the measure. Walsh and Schultz moved and seconded to amend Ordinance 5969 to incorporate the lower fees for lighting. Vote on amendment: Unanimous. Vote on Ordinance 5969: Unanimous.

Resolution 08-32

Held public hearing approving plans, specification, form of contract and cost estimate for the improvements to the East parking lot and sports field at the Recreation Complex. Walsh and Bates moved and seconded approval of Resolution 08-32. 3 Aye, 1 Nay (Schultz)

Resolution 08-33

Held public hearing authorizing the disposal of 1.6 acres of City-owned property. Mr. Steve McCracken, 1001 192nd Street was

RECORD OF PROCEEDINGS

present in support of the resolution. Walsh and Schultz moved and seconded approval of Resolution 08-33. Schultz and Branigan moved and seconded to amend Resolution 08-33 and incorporate the amendment into the agreement. 3 Aye, 1 Nay (Belt). Vote on amended resolution: 3 Aye, 1 Nay (Belt)

Resolution 08-34

Held public hearing to approve the plans, specification, form of contract and cost estimate for the South 32nd Street Sanitary Sewer improvements. Belt and Branigan moved and seconded approval of Resolution 08-34, Unanimous

Resolution 08-35

Held public hearing to release easements conveyed by Resolution 94-256, approved on 10/24/1994. Walsh and Branigan moved and seconded approval of Resolution 08-36. Unanimous

ORDINANCES ON THIRD READING

Ordinance 5966

Walsh and Branigan moved and seconded approval of Ordinance 5966. Mr. Brett Schwendeman, 35 Lakewood Villa, and Mr. Ron Chapman, 39 Lakewood Villa appeared in opposition to the measure. VOICE VOTE: 3 Aye, 1 Nay (Belt)

RESOLUTIONS

Resolution 08-23

Branigan and Schultz moved and seconded approval of changes to wages and benefits of Police Supervisory staff for the period of July 1, 2008 thru June 30, 2011. Walsh and Branigan moved and seconded to amend the Resolution by exempting the staggering of steps. Vote on amendment: Unanimous. Vote on Resolution 08-23 as amended. Unanimous

Resolution 08-27

Walsh and Schultz moved and seconded approval of Resolution 08-27, and to amend the agreement by changing Sections 7 and 10 regarding 3rd party insurance. Unanimous

Resolution 08-28

Branigan and Schultz moved and seconded approval of Resolution 08-28, changing the wages and benefits of Fire supervisory staff for the period of July 1, 2008 thru June 30, 2011. Unanimous

Resolution 08-36

Branigan and Walsh moved and seconded to authorize the Mayor to execute the Order Accepting the Acknowledgment/Settlement Agreement from Pilot Travel Center for 3rd violation of tobacco laws. Unanimous

Resolution 08-37

Belt and Walsh moved and seconded to authorize the Mayor to execute agreement with Schemmer Associates in connection with the 10th Avenue and South 6th Street reconstruction project. Unanimous

Resolution 08-39

Belt and Walsh moved and seconded approval of Resolution 08-39, granting tax abatement to FedEx on improvements made at 4406 S 19th Street. Unanimous

Resolution 08-40

Branigan and Walsh moved and seconded approval of Resolution 08-40, granting tax abatement to RAH on improvements made at 4106 S. 19th Street. Unanimous

Resolution 08-41

Belt and Branigan moved and seconded to continue action on Resolution 08-41 until 7:00 p.m. on March 24, 2008. Unanimous

RECORD OF PROCEEDINGS

Resolution 08-42	Walsh and Schultz moved and seconded approval of Resolution 08-42. Unanimous
Resolution 08-43	Belt and Branigan moved and seconded approval of Resolution 08-43. Unanimous
Resolution 08-44	Branigan and Walsh moved and seconded to continue action on Resolution 08-42 until 7:00 p.m. on March 24, 2008. Unanimous
Resolution 08-45	Branigan and Schultz moved and seconded to award the City's Solid Waste Collection contract to Red River Waste Solutions. Roland Lynch, 216 Bluffs Street was present. Mr. Gary Slatter, 1915 S. 8 th Street suggested the garbage be picked up every other week, rather than weekly. Unanimous
RECEIVE AND FILE ITEMS	Walsh and Belt moved and seconded approval of Receive and File Items and to set public hearing for approval of the annual budget on February 25, 2008 at 7:00 p.m. Unanimous
APPLICATIONS FOR PERMITS OR CANCELLATIONS	Belt and Walsh moved and seconded approval of: storage yard license for Varn's Body Shop; salvage yard license for Alter Recycling; liquor license renewals for German Beer Haus and Famous Dave's Restaurant; and application for new class C beer permit for Darrah's Total, Inc. Unanimous
ADJOURNMENT	Belt and Schultz moved and seconded to adjourn the meeting at 8:10 p.m. Unanimous

The tape recording of this proceeding, though not transcribed, is part of the record of each respective action of the Council. The tape recording of this proceeding is incorporated into these official minutes of this Council meeting as if they were transcribed herein.

ATTEST:

Thomas P. Hanafan, Mayor

Judith H. Ridgeley, City Clerk

Council Communication

Department: Parks, Recreation and Public Property	Ordinance No. Resolution No. <u>R 08-46</u>	Date: <u>February 25, 2008</u>
Case/Project No.		
Applicant: Ronald Hopp		
Subject/Title Council consideration of a resolution setting Public Hearing on the plans, specifications, and form of contract for the Valley View Greenway Trail project on March 10, 2008, at 7:00 P.M.		
Background/Discussion <ul style="list-style-type: none">• On September 24, 2007, the City Council authorized an agreement with HGM Associates Inc., for engineering and design services for the Valley View Greenway Trail project. HGM Associates Inc., has prepared the plans and specifications for the project.• The proposed 10' wide concrete trail will be located on the east bank of Mosquito Creek in the floodway between Valley View Park and McPherson Avenue. The design will include a meandering trail with rest nodes and landscape plantings/linear park elements.• The funding sources are a REAP grant for \$200,000 and designated trail monies from the CIP.		
Recommendation I recommend that the City Council adopt the resolution.		

Ronald Hopp, Director
Parks, Recreation and Public Property


Mayor Thomas P. Hanahan

RESOLUTION NO. R 08-46

RESOLUTION ORDERING THE CITY CLERK TO PUBLISH NOTICE AND SETTING A PUBLIC HEARING ON THE PLANS, SPECIFICATIONS AND FORM OF CONTRACT FOR VALLEY VIEW GREENWAY TRAIL PROJECT.

WHEREAS, the City Council desires to make improvements to the trail system; and

WHEREAS, the plans, specifications and form of contract as prepared by HGM Associates Inc., engineers for the project, are on file in the office of the City Clerk.

NOW, THEREFORE BE IT RESOLVED
BY THE CITY COUNCIL
OF THE
CITY OF COUNCIL BLUFFS, IOWA

The City Clerk is hereby ordered to set Public Hearing on March 10, 2008, on the plans, specifications and form of contract for the Valley View Greenway Trail project.

ADOPTED
AND
APPROVED February 25, 2008

Thomas P. Hanafan Mayor

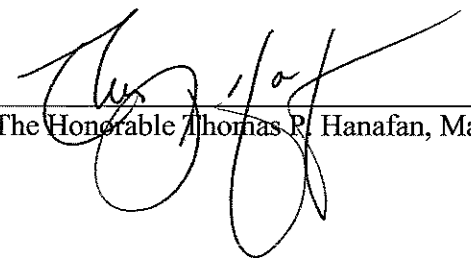
Attest:

Judith Ridgeley City Clerk

Council Communication

Department: <u>Public Works</u>	Ordinance No. Resolution No. <u>R 08-47</u>	Date: <u>February 25, 2008</u>
Case/Project No.		
Applicant .		
Subject/Title		
Council consideration of a resolution setting a public hearing for 7:00 p.m. on March 24, 2008 for the Application for FY2009 State Transit Assistance.		
Background/Discussion		
<ul style="list-style-type: none">▪ Before submission of our application for State Transit Assistance, the City is required to hold a public hearing on the application. It is recommended that a public hearing on the application be set for March 24, 2008.▪ Every year the City of Council Bluffs is required to submit an application for State Transit Assistance with the Iowa Department of Transportation's Joint Participation Agreement to provide State Transit Assistance to Iowa's public transit systems.▪ We are required to submit to the IDOT office of Public Transit a notice of public hearing, the attached authorizing resolution and copy of city council minutes of the meeting where the public hearing is held.▪ The State Transit Assistance formula is based on ridership, revenue miles, operating expense and local match. Currently our STA payments are on track to be at \$165,000 for FY08 which equals 20% of the total transit budget.		
Recommendation		
Council consideration of a resolution setting a public hearing for 7:00 p.m. on March 24, 2008 for the Application for FY2009 State Transit Assistance.		

Greg Reeder, Public Works Director/City Engineer



The Honorable Thomas R. Hanafan, Mayor

RESOLUTION
NO. R 08-47

RESOLUTION DIRECTING THE CLERK TO PUBLISH NOTICE
AND SETTING A PUBLIC HEARING ON THE
APPLICATION FOR FY 2009 STATE TRANSIT ASSISTANCE

WHEREAS, the City of Council Bluffs expects to submit an application for approximately \$143,000 in State Transit Assistance for use in operating its transit system during FY 2009; and

WHEREAS, a public hearing on the application is required before its submission to the Iowa Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED
BY THE CITY COUNCIL
OF THE
CITY OF COUNCIL BLUFFS, IOWA

That the City Clerk is hereby ordered to set a public hearing on the Application for FY 2009 State Transit Assistance setting March 24, 2008, at 7:00 p.m. as the date and time of said hearing.

ADOPTED
AND
APPROVED February 25, 2008

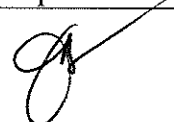
Thomas P Hanafan, Mayor

ATTEST:

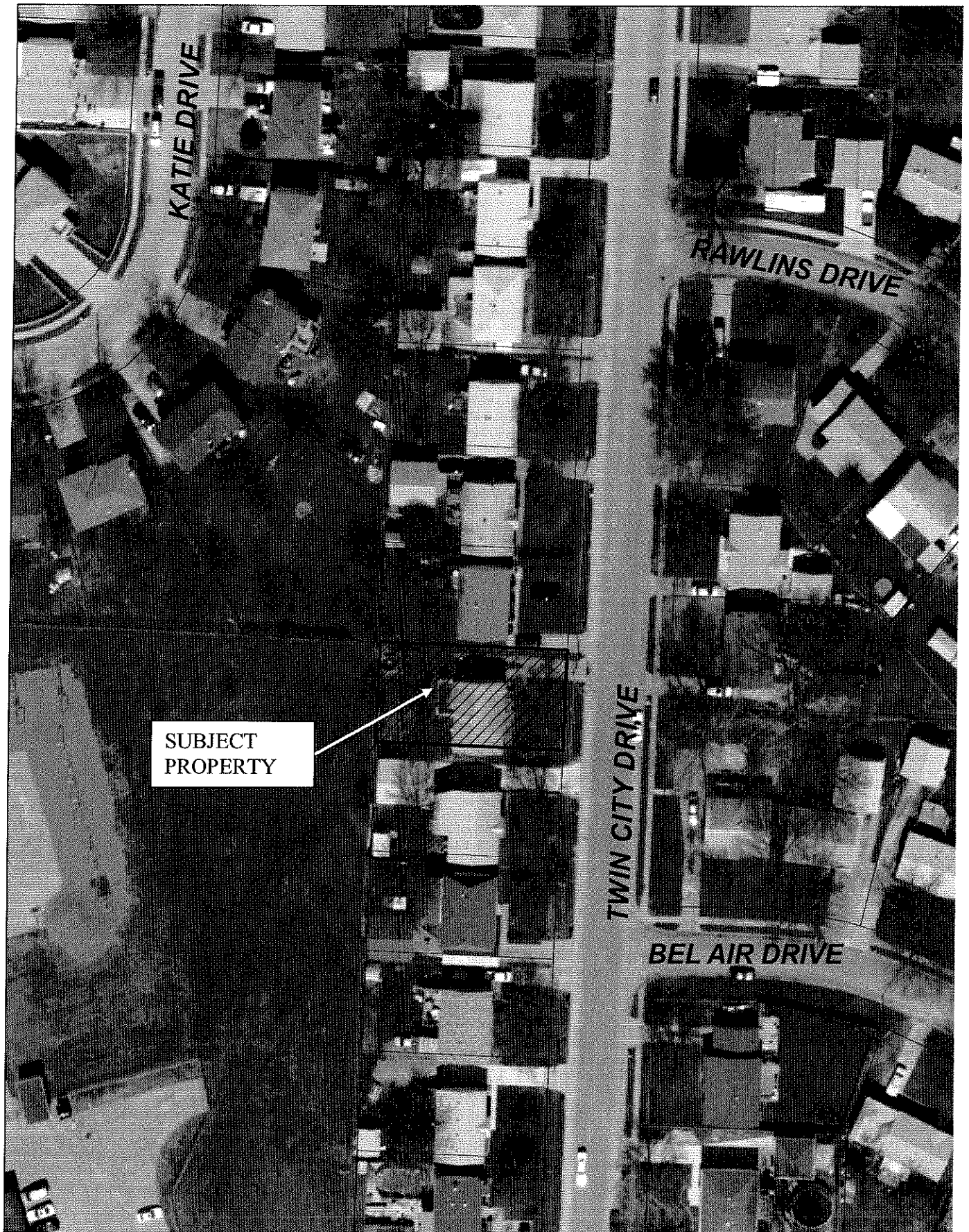
Judith Ridgeley, City Clerk

Council Communication

Department: Community Development Offer To Buy City Property Applicant: Community Housing Investment Corporation (CHIC)	Resolution of Intent No. <u>R 08-48</u> Resolution to Dispose No. _____	Set Public Hearing: <u>02/25/08</u> Public Hearing: <u>03/10/08</u>
Subject/Title Request of Community Housing Investment Corporation to purchase 3802 Twin City Drive (Legal Description: Lot 480, Twin Cities Plaza)		
Background/Discussion Community Housing Investment Corporation (CHIC) has submitted an Offer to Buy the City owned property at 3802 Twin City Drive, legally described as Lot 480, Twin Cities Plaza. The City acquired the property after the residential structure was destroyed by a fire and the property abandoned by the owner. The cost incurred by the City to date is \$5,125.00. CHIC would like to purchase the property, construct a new single family structure and sell it to a buyer qualified under Infill and HUD guidelines within 12 months. This property measures 55 feet by 110 feet and is zoned R-1/Single Family Residential.		
Recommendation The Community Development Department recommends disposal of Lot 480, Twin Cities Plaza to CHIC for the sum of \$5,125.00 plus any outstanding levies on the property.		
Attachment: Location map. Prepared By: Rebecca Sall, Planning Technician, Community Development Department		



3 E



OFFER TO BUY - CHIC

Prepared by: Community Development Dept., Co. Bluffs, IA 51503 – Phone: 328-4629
Return to: City Clerk, 209 Pearl Street, Co. Bluffs, IA 51503 – Phone: 328-4616

RESOLUTION NO. R 08-48

A RESOLUTION OF INTENT TO DISPOSE OF CITY PROPERTY LEGALLY DESCRIBED AS LOT 480, TWIN CITIES PLAZA.

WHEREAS, the City has received an offer to buy 3802 Twin City Drive, legally described as Lot 480, Twin Cities Plaza, and

WHEREAS, the Mayor and city staff recommends disposal of the above-referenced property under the terms and conditions set forth in the offer to buy.

NOW, THEREFORE, BE IT RESOLVED

BY THE CITY COUNCIL

OF THE

CITY OF COUNCIL BLUFFS, IOWA

That the City does hereby express its intent to dispose of City property legally described as Lot 480, Twin Cities Plaza, Pottawattamie County, Iowa; and

BE IT FURTHER RESOLVED

That a public hearing be scheduled for March 10, 2008.

ADOPTED

AND

APPROVED: February 25, 2008

Thomas P. Hanafan

Mayor

ATTEST:

Judith H. Ridgeley

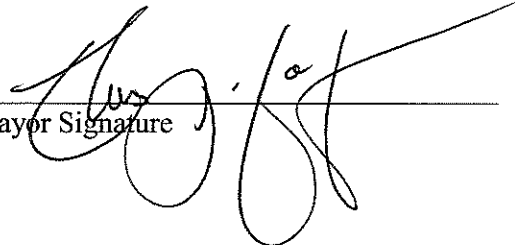
City Clerk

Council Communication

Department: Finance/Mayor	Ordinance No. _____	
Case/Project No.	Resolution No. <u>R 08-49</u>	Date: <u>February 25, 2008</u>
Applicant.		
Subject/Title		
Approval of the FY 2008-2009 Proposed Operating Budget		
Background/Discussion		
<p>City Council has received copies of the proposed FY 2008-2009 operating budget, and public hearing was set for February 25, 2008. The Notice of the proposed budget was published in the Council Bluffs Nonpareil as required by law on February 13, 2008.</p> <p>A growth of 8.6% in the taxable valuation allows the City to address some public safety concerns and other quality of life issues while again decreasing the property tax rate by 10-cents. The proposed budget addresses higher fuel costs and grows supplies and services by 2% across all cost centers.</p> <p>This budget continues to make progress towards increasing the General Fund Cash Balance, although this goal of 25% of projected expenditures is still several years away.</p> <p>The growth in the taxable valuation has allowed the City to make a certain amount of planned growth and rebuilding of services. This is recommended only because the future appears to be able to sustain this modest growth. The current economic development climate in Council Bluffs is a positive factor for continued economic growth; an increasing tax base; providing quality jobs; improving the quality of life for our citizens; and making our community a safe place to live and work.</p>		
Recommendation		
City Council is requested to approve the proposed FY 2008-09 operating budget.		

Department Head

Mayor Signature



4A

NOTICE OF PUBLIC HEARING BUDGET ESTIMATE

FISCAL YEAR BEGINNING JULY 1, 2008 - ENDING JUNE 30, 2009

City of Council Bluffs, IowaThe City Council will conduct a public hearing on the proposed Budget at City Hallon 02/25/08 at 7:00 PM
(Date) xx/xx/xx (hour)

The Budget Estimate Summary of proposed receipts and expenditures is shown below.
Copies of the the detailed proposed Budget may be obtained or viewed at the offices of the Mayor,
City Clerk, and at the Library.

The estimated Total tax levy rate per \$1000 valuation on regular property \$ 18.08794The estimated tax levy rate per \$1000 valuation on Agricultural land is \$ 3.00375

At the public hearing, any resident or taxpayer may present objections to, or arguments in favor of, any part
of the proposed budget.

712-328-4616
phone number

Judith Ridgeley
City Clerk/Finance Officer's NAME

		Budget FY 2009	Re-estimated FY 2008	Actual FY 2007
		(a)	(b)	(c)
Revenues & Other Financing Sources				
Taxes Levied on Property	1	33,960,016	32,029,862	30,293,111
Less: Uncollected Property Taxes-Levy Year	2	329,293	433,696	-19,453
Net Current Property Taxes	3	33,630,723	31,596,166	30,312,564
Delinquent Property Taxes	4	91,500	83,819	54,359
TIF Revenues	5	3,798,000	3,597,000	1,366,274
Other City Taxes	6	18,839,120	17,457,346	16,964,321
Licenses & Permits	7	3,146,650	2,872,750	3,133,532
Use of Money and Property	8	1,060,100	1,312,020	2,157,549
Intergovernmental	9	11,819,100	12,218,412	11,946,641
Charges for Fees & Service	10	13,628,618	11,695,000	12,070,835
Special Assessments	11	203,200	195,314	203,976
Miscellaneous	12	3,523,300	16,059,499	10,876,034
Other Financing Sources	13	25,892,634	26,726,620	34,859,969
Total Revenues and Other Sources	14	115,632,945	123,813,946	123,946,054
Expenditures & Other Financing Uses				
Public Safety	15	25,042,454	24,912,305	23,748,760
Public Works	16	7,646,826	7,737,122	7,702,268
Health and Social Services	17	591,893	684,861	487,023
Culture and Recreation	18	5,493,794	5,137,524	6,396,130
Community and Economic Development	19	5,813,207	4,342,544	5,095,843
General Government	20	11,240,272	10,154,310	6,243,772
Debt Service	21	10,896,734	10,812,375	9,781,810
Capital Projects	22	22,530,000	34,830,000	20,290,299
Total Government Activities Expenditures	23	89,255,180	98,611,041	79,745,905
Business Type / Enterprises	24	14,306,265	12,351,678	14,789,858
Total ALL Expenditures	25	103,561,445	110,962,719	94,535,763
Transfers Out	26	18,802,634	17,866,620	23,584,696
Total ALL Expenditures/Transfers Out	27	122,364,079	128,829,339	118,120,459
Excess Revenues & Other Sources Over (Under) Expenditures/Transfers Out	28	-6,731,134	-5,015,393	5,825,595
Continuing Appropriation	29	0	0	
Beginning Fund Balance July 1	30	26,542,656	31,558,049	25,732,454
Ending Fund Balance June 30	31	19,811,522	26,542,656	31,558,049



MAYOR, THOMAS P. HANAFAN

To the Honorable Members of the City Council:

In accordance with the laws of the State of Iowa, I hereby submit my proposed budget for fiscal year 2008 – 2009. A healthy growth of 8.6% in our taxable valuation allows the City to address some public safety concerns and other quality of life issues while again decreasing the property tax rate by 10-cents. It is an exciting time to be a resident of Council Bluffs and I firmly believe that with careful planning and controlled growth the best is yet to come.

Before proposing any changes a careful analysis was made that this modest growth can be sustained in the future. In addition the proposed budget addresses higher fuel costs and grows supplies and services by 2% across all cost centers.

It is important to recognize the complexity of the budget. Governmental finances originate and disburse from a multitude of different funds. Each fund has its own rules governing the generation of the revenues and the expenditure of the funds. While flexibility exists within the General Fund, other funds such as Trust & Agency and Debt Service are much more complicated. Expenditures from these funds are dictated by law, bond market requirements, labor contracts and well established policies.

The budget document has three sections: General Information; Operating Budgets by Fund; and Operating Budgets by Cost Centers. Cost Center accounting was implemented in July 2007 allowing for the allocation of all revenue and expenditures to major governmental services or internal functions. Line item detail is provided within the sections, but only when reasonable thresholds are met. For example, only expenditures of \$10,000 or greater are given their own line item. If needed, additional line item detail can be requested from the Finance Department.

Current Financial Disposition

This budget continues to make progress towards increasing the General Fund Cash Balance. While we are realistically several years away from achieving our goal of carrying a balance equal to 25% of projected expenditures the rewards for restraint in spending are great. It is this fund balance that will allow us to survive without lay offs during periods of stagnant valuation growth. It is also an essential factor in improving the City's bond rating which will result in lower interest rates on debt. In addition it allows the City to keep the fund balance positive in the months preceding tax collections.

As with previous budget cycles, fiscal challenges persist but to a lesser degree. Revenue generation continues to be constrained by the dropping rollback. Certain costs that are either controlled by the State or are simply difficult to control, such as fuel, costs continue to rise.



Revenue Highlights

1. Residential market valuations of the City increased 9.5%
2. Commercial market valuations of the City increased 7.5%
3. Industrial and railroad market valuations of the City decreased 4.8%
4. Gas and electric utilities market valuations of the City increased by 30%
5. Agricultural market valuations of the City increased by 21%
6. Residential rollback dropped from 45.5% to 44.1%
7. Commercial rollback from 100% from 99.7%
8. Agricultural rollback of 100% to 90.1%
9. Total taxable valuation of the City increased 8.6%
10. Tax rates proposed to decrease by 10.2 cents to \$18.09

Expenditure Highlights

Maintaining the level of service provided for in the prior year's budget is always a challenge. The budget for fuel and utilities has been increased by 25%. The cost of supplies and services has been increased by 2% which will barely cover inflation. The City's most valuable asset, human capital, adds \$1.2 million for contractual wage and benefit increases.

In addition to maintaining the current level of service, this budget addresses some community concerns for additional public safety and improvement to quality of life issues. Key goals include putting more police officers on the street and providing additional recreation activities, particularly those aimed at our youth. Police staffing has been increased by \$196,413. Reinstatement of one staff member in our recreation program will cost \$64,000 with some of this cost offset by increases in fees and program revenue.

The addition of an Assistant City Attorney in the area of Civil Rights, Personnel, and Pensions is also felt to be necessary at this time. Other changes in personnel costs include increasing the hours of a part-time employee, increasing overtime in the Fire Department and increasing temporary, seasonal, and contractual wages due to the increase in Iowa's minimum wage.

Gaming Budget

Gaming revenues are budgeted at \$5.3 million. Transfers to General Fund wages and supplies are planned at \$1,500,000. The Facility Management Cost Center continues to be funded from the Gaming Fund. This allows the operational costs to mirror the volume of capital projects being financed via Gaming funds. As more Gaming funds become available for facilities, greater operational costs will be incurred within the Gaming Fund. Gaming funds are also budgeted to finance equipment replacement throughout the City.

What does the future hold?

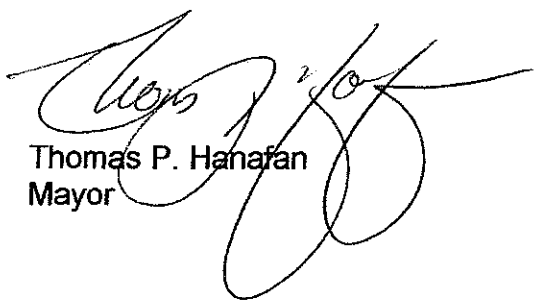
In spite of the current downward trend in U.S. economy, it appears that the strong economic development seen in Council Bluffs last year will continue well into next year and beyond. The City will continue to work closely with bargaining groups to offer competitive wages, reasonable benefits, and safe and productive work environments. The City will remain at the \$8.10 levy cap and will continue to utilize the emergency levy.

As the financial environment continues certain budget goals remain: (1) to continue recovering fund balances to reasonable levels; (2) to continue reducing the use of gaming revenues for operations; and (3) to continue reducing the use of local option sales tax revenues for debt service.

Summation

The growth in the taxable valuation has allowed the City to make a certain amount of planned growth and rebuilding of services. This is recommended only because the future appears to be able to sustain this modest growth. The current economic development climate in Council Bluffs is a positive factor for continued economic growth; an increasing tax base; providing quality jobs; improving the quality of life for our citizens; and making our community a safe place to live and work. We are indeed fortunate that progress can be made toward these goals and still allow the proposed 10-cent decrease in the tax rate.

Sincerely,



Thomas P. Hanafan
Mayor

RESOLUTION NO. 08-49

**A RESOLUTION APPROVING THE ANNUAL BUDGET
FOR THE FISCAL YEAR ENDING 2009 (7-1-2008 THRU 6-30-2009)**

Be it resolved by the City Council of the City of Council Bluffs, Iowa:

The annual budget for the fiscal year ending 2009 (7-1-2008 through 6-30-2009) as set forth in the Budget Estimate Summary and in the detailed budget in support thereof showing the revenue estimates and appropriation expenditures and allocations to programs and activities for said fiscal year is adopted, and the Clerk and/or Director of Finance is directed to make filing required by law and to set up the books in accordance with the summary and details as adopted.

Adopted
And
Approved February 25, 2008

THOMAS P. HANAFAN

MAYOR

ATTEST: _____

JUDITH RIDGELEY

CITY CLERK

COUNCIL COMMUNICATION

Department: Public Works
Case/Project No.: FY08-06B
Applicant

Ordinance No.
Resolution No.

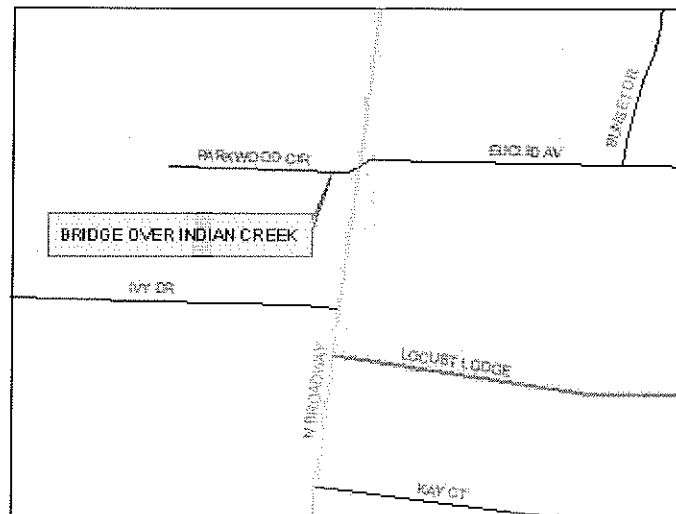
First Reading February 25, 2008

SUBJECT/TITLE

After the Public Hearing council consideration of a resolution approving the plans and specifications and authorizing the Iowa Department of Transportation to advertise for bids setting March 18, 2008, as the date for the bid opening for Parkwood Circle Structure Crossing.


BACKGROUND/DISCUSSION

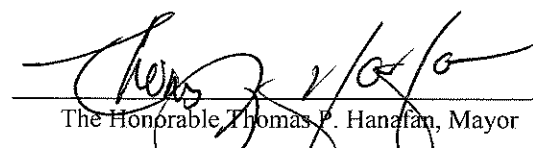
- This bridge was originally built in 1960 it is in very poor structural condition. Total replacement of the bridge is required and has already undergone structural modifications for support.
- The bridge replacement is eligible for HBRR federal aid. This funding is available on a statewide competitive basis. Bridges are inspected, evaluated, and scored on deficiencies. This year 6 bridges across the state qualified for funding.
- This project is programmed in the CIP for FY08 with construction in 2008. The project cost is \$600,000.00 and is funded 80% HBRR and 20% sales tax.



RECOMMENDATION

Approval of this resolution.


Greg Reeder, Public Works Director/City Engineer


The Honorable Thomas P. Hanafan, Mayor

4 B

RESOLUTION
R 08-50

**RESOLUTION APPROVING THE PLANS, SPECIFICATION,
FORM OF CONTRACT AND COST ESTIMATE FOR THE
PARKWOOD CIRCLE STRUCTURE CROSSING
FY08-06B**

WHEREAS, the plans, specification, form of contract and cost estimate
 are on file in the office of the Iowa Department of Transportation
 Ames, Iowa for the Parkwood Circle Structure Crossing; and

WHEREAS, A Notice of Public Hearing was published as required
 by law, and a public hearing was held on February 25, 2008.

NOW, THEREFORE, BE IT RESOLVED
BY THE CITY COUNCIL
OF THE
CITY OF COUNCIL BLUFFS, IOWA

That the plans, specifications, form of contract and cost estimate are hereby approved for
the Parkwood Circle Structure Crossing and the Iowa Department of Transportation is
hereby authorized to advertise for bids for said project.

ADOPTED
AND
APPROVED February 25, 2008

Thomas P. Hanafan, Mayor

ATTEST: _____
Judith Ridgeley, City Clerk

COUNCIL COMMUNICATION

Department: Public Works
Case/Project No.: FY07-09B
Applicant

Ordinance No.
Resolution No. R08-51

Date: February 25, 2008

SUBJECT/TITLE

After the Public Hearing council consideration of a resolution approving the plans and specifications and authorizing the Iowa Department of Transportation to advertise for bids setting April 15, 2008 as the date for the bid opening for Fiber and PTZ Camera Installation project.

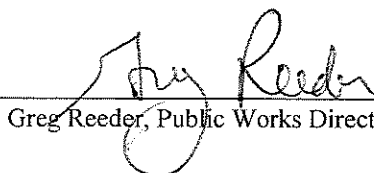
BACKGROUND/DISCUSSION

- The Federal Highway Administration (FHWA) has designated federal funding for the implementation of Intelligent Transportation System (ITS) technologies.
- ITS utilizes information and communication technologies to improve transportation system efficiencies. The applications include roadway management, incident management, emergency management, traveler information, and road weather.
- The project involves the design and construction of a video camera system and fiber optic/wireless communications to monitor interstate/arterial vehicle traffic near the Mid-America Arena/Convention Center in Council Bluffs. The ability to monitor traffic on a real time basis will assist in traffic management during arena events and crash incidents as well as during the planned interstate reconstruction. Five pan/tilt/zoom cameras will be installed at the following locations:
 - Nebraska Avenue / I-29 Interchange
 - Bass Pro Drive (33rd Street)
 - South 24th Street and 23rd Avenue
 - South 24th Street and I-29/I-80 Interchange
 - South 24th Street and US 275
- Proposed video coverage includes:
 - I-29 between the UPRR trestle and the west I-80/I-29 system interchange
 - I-80/I-29 between Indian Creek and the west I-80/I-29 system interchange
 - South 24th Street between 23rd Avenue and south of I-80/I-29 interchange
 - 35th Street/23rd Avenue between Nebraska Avenue and South 24th Street
- Fiber optics will be installed along 24th Street, 23rd Avenue, 35th Street, and West Broadway. Also on 2nd Avenue from 19th Street to Downtown.

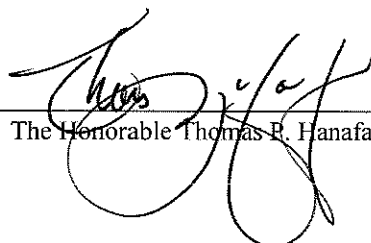
- Camera video feeds using new fiber optic communications will be provided to the City Traffic Operations Center (TOC) at 1901 2nd Avenue, City Hall, Pottawattamie County Court House and the IDOT Engineering Office at Broadway/Main Street. Wireless communications will be utilized to provide communications with the local IDOT maintenance shops located at 35th Street/South Expressway and on the North 25th Street extension. The long term plan will allow for placing the video images on the internet and providing a connection to the joint NDOR/IDOT ITS Traffic Management Center.
- The IDOT agreement provides for \$305,000 in state and federal ITS funds. The IDOT will fund approved costs exceeding the budget.
- The city is responsible for contracting the design and construction.
- The project has been added to the CIP on project no. FY07-09B.

RECOMMENDATION

Approval of this resolution.



Greg Reeder, Public Works Director/City Engineer



The Honorable Thomas R. Hanafan, Mayor

RESOLUTION
NO. R 08-51

**RESOLUTION APPROVING THE PLANS, SPECIFICATION,
FORM OF CONTRACT AND COST ESTIMATE FOR THE
FIBER AND PTZ CAMERA INSTALLATION
FY07-09B**

WHEREAS, the plans, specification, form of contract and cost estimate are on file in the office of the Iowa Department of Transportation, Ames, Iowa for the Fiber and PTZ Camera Installation; and

WHEREAS, A Notice of Public Hearing was published as required by law, and a public hearing was held on February 25, 2008.

NOW, THEREFORE, BE IT RESOLVED
BY THE CITY COUNCIL
OF THE
CITY OF COUNCIL BLUFFS, IOWA

That the plans, specifications, form of contract and cost estimate are hereby approved for the Fiber and PTZ Camera Installation and the Iowa Department of Transportation is hereby authorized to advertise for bids for said project.


ADOPTED
AND
APPROVED February 25, 2008

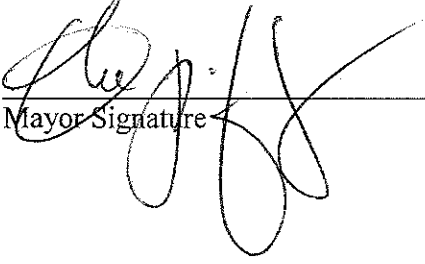
Thomas P. Hanafan, Mayor

ATTEST: _____
Judith Ridgeley, City Clerk

Council Communication

Department: Parks, Recreation and Public Property Department Case/Project No. Applicant: Ronald Hopp	Ordinance No. Resolution No. <u>5969</u>	First Reading Second Reading Third Reading _____																
Subject/Title																		
City Council consideration of raising fees associated with the operation of recreation leagues and tournaments, swimming pools, and golf.																		
Background/Discussion																		
<p>After receiving questions about the fees associated with of ball field light usage, staff contacted Mid-American Energy to review rates and worked with an electric company to determine the actual energy consumption of the lights. After having researched this information, it appears that we can make an adjustment to the original recommendation. The original recommendation and new recommendations are as follows:</p> <p><u>Baseball/Softball Light Fees</u></p> <table style="width: 100%;"> <tr> <td style="width: 60%;">Old: CBRC Fields 1-6, 10</td> <td>\$60.00 per day</td> </tr> <tr> <td>CBRC Fields 7, 8, 9</td> <td>\$80.00 per day</td> </tr> <tr> <td>Non-CBRC Fields</td> <td>\$60.00 per day</td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td>New: Fields 1-4</td> <td>\$30.00 per day</td> </tr> <tr> <td>Fields 5, 6</td> <td>\$20.00 per day</td> </tr> <tr> <td>Fields 7-10</td> <td>\$60.00 per day</td> </tr> <tr> <td>Non-CBRC Fields</td> <td>No change from previously approved fee (\$26.75)</td> </tr> </table>			Old: CBRC Fields 1-6, 10	\$60.00 per day	CBRC Fields 7, 8, 9	\$80.00 per day	Non-CBRC Fields	\$60.00 per day	 		New: Fields 1-4	\$30.00 per day	Fields 5, 6	\$20.00 per day	Fields 7-10	\$60.00 per day	Non-CBRC Fields	No change from previously approved fee (\$26.75)
Old: CBRC Fields 1-6, 10	\$60.00 per day																	
CBRC Fields 7, 8, 9	\$80.00 per day																	
Non-CBRC Fields	\$60.00 per day																	
New: Fields 1-4	\$30.00 per day																	
Fields 5, 6	\$20.00 per day																	
Fields 7-10	\$60.00 per day																	
Non-CBRC Fields	No change from previously approved fee (\$26.75)																	
Recommendation																		
I recommend approval of the fee increases.																		


 Department Head Signature


 Mayor Signature



DODGE RIVERSIDE GOLF CLUB
(712) 328-4660

DODGE RIVERSIDE GOLF CLUB

INTER-OFFICE MEMO

FEBRUARY 4, 2008

To: Ron Hopp
From: Tom Potvin, Head Golf Professional
Subject: 2008 Green Fees

Our walking fee the last few years has been higher than some of the area courses. We have always been considered one of the easiest courses in the area to walk. For those who like to walk it is worth the extra money. Combine that with the excellent shape of our course and I think we are well worth it. The rate proposed for the 9 and 18 hole walkers is the same as last year. We have never heard anyone question our walking prices compared to others so I cannot see lowering those fees at this time.

In regards to our junior rates, I feel we need to keep them as low as possible. The proposed rate is a dollar higher than last year for both 9 and 18. We are considerably lower than privately owned courses but reasonable compared to the Omaha municipal courses. We have very little junior play other than our high school programs. My staff has worked very hard to change that with our junior program which has attracted over a hundred participants a year for the past three years. These juniors are not only from our city but also many surrounding communities. I feel as the only municipal course in Council Bluffs we need to encourage the parents to bring their children out to the course and spend quality time with them. After all they will determine the future success of golf.



GOLF FEE PRICE COMPARISON SHEET

2008

WEEKDAY RATES (P/P)

		<u>DODGE RIVERSIDE</u>	<u>OMAHA MUNICIPALS</u>	<u>FOX RUN</u>	<u>SHORELINE</u>
18 HOLES W/CART		30.00	30.00		30.00
18 HOLES WALKING		20.00	18.00		18.50
9 HOLES W/CART		21.00	19.50		20.00
9 HOLES WALKING		14.00	12.00		12.50
18 HOLES W/CART	(SENIOR)	21.00	19.50		19.25
18 HOLES WALKING	(SENIOR)	14.00	12.00		13.25
9 HOLES W/CART	(SENIOR)	17.00	19.50		19.25
9 HOLES WALKING	(SENIOR)	12.00	12.00		12.50
18 HOLES WALKING	(JUNIOR)	12.00	19.50		19.25
9 HOLES WALKING	(JUNIOR)	7.00	12.00		12.50
9 HOLES W/CART	(LEAGUE)	21.00	19.50		20.00
9 HOLES WALKING	(LEAGUE)	14.00	12.00		12.50
18 HOLES W/CART	(OUTING)	28.00	N/A	N/A	N/A
9 HOLES W/CART	(OUTING)	20.00	N/A	N/A	N/A

WEEKEND RATES (P/P)

18 HOLES W/CART		35.00	36.00		36.50
18 HOLES WALKING		24.00	24.00		25.00
9 HOLES W/CART		24.00	22.50		22.50
9 HOLES WALKING		16.00	15.00		15.00
18 HOLES W/CART	(OUTING)	33.00	N/A	N/A	N/A
9 HOLES W/CART	(OUTING)	23.00	N/A	N/A	N/A

ORDINANCE NO. 5969

AN ORDINANCE to amend Chapter 2.08 "Schedule of Fees" of the 2005 Municipal Code of Council Bluffs, Iowa, by amending Section 2.08.070 "Parks and Recreation Fees and Charges", increasing fees to address the rising costs of maintenance and fuel, and future improvements.

BE IT ORDAINED
BY THE CITY COUNCIL
OF THE
CITY OF COUNCIL BLUFFS, IOWA:

SECTION 1. That Chapter 2.08 "Schedule of Fees" of the 2005 Municipal Code of Council Bluffs, Iowa, be and the same is hereby amended by repealing Section 2.08.070 "Parks and Recreation Fees and Charges" and enacting a new section to be codified the same, to read as follows:

2.08.070 Parks and Recreation Fees and Charges.

Dodge Riverside Golf Course (All fees include tax)

Weekday Rates (Per Person)

18 Holes w/Cart	29.00 <u>30.00</u>
18 Holes Walking	20.00
9 Holes w/Cart	20.00 <u>21.00</u>
9 Holes Walking	14.00
18 Holes w/Cart (Senior)	20.00 <u>21.00</u>
18 Holes Walking (Senior)	13.00 <u>14.00</u>
9 Holes w/Cart (Senior)	16.00 <u>17.00</u>
9 Holes Walking (Senior)	11.00 <u>12.00</u>
18 Holes Walking (Junior)	11.00 <u>12.00</u>
9 Holes Walking (Junior)	6.00 <u>7.00</u>
9 Holes w/Cart (League)	20.00 <u>21.00</u>
9 Holes Walking (League)	14.00
18 Holes w/Cart (Outing)	27.00 <u>28.00</u>
(Merchandise fee)	
9 Holes w/Cart (Outing)	19.00 <u>20.00</u>
(Merchandise fee)	

Weekend Rates (Per Person)

18 Holes w/Cart	33.00 <u>35.00</u>
18 Holes Walking	22.00 <u>24.00</u>
9 Holes w/Cart	22.00 <u>24.00</u>
9 Holes Walking	16.00
18 Holes w/Cart (Outing) (Merchandise fee)	31.00 <u>33.00</u>
9 Holes w/Cart (Outing) (Merchandise fee)	21.00 <u>23.00</u>

- Seniors are considered to be 60 years of age or older.
- Juniors are considered to be 17 years of age or younger.
- Carts are required for all outings
- Holiday rates are the same as weekend rates
- Senior and Junior rates are not available on weekends or holidays

*Special rates may be offered based upon weather, course conditions, or time of year. Examples include, but are not limited to Fall rates, afternoon rates, twilight rates, and are subject to Parks and Recreation Director approval.

Published outing fee will be \$31.00 per person, including cart, for outings with 32 or more on weekends, and \$27.00 on weekdays. Outings less than 32 will be the normal green fee rate. The published outing fee will be negotiable based upon size, time of day, time of year, or day of week, subject to Parks and Recreation Director approval.

Westwood Park Golf Course (All fees include tax)

Weekday and Weekend Rates (Per Person)

18 Holes Walking	11.00
9 Holes Walking	8.00
18 Holes Walking (Senior)	9.00
9 Holes Walking (Senior)	6.00
18 Holes Walking (Junior)	9.00
9 Holes Walking (Junior)	6.00

- Seniors are considered to be 60 years of age or older.
- Juniors are considered to be 17 years of age or younger.
- There are no motorized carts at Westwood
- Senior and Junior rates are available on weekends or holidays

Dodge Park/Westwood - Summer Junior Pass

Westwood Golf Course Only 1 child 2 children 3 or more

\$ 45.00 \$ 75.00 \$ 95.00

Dodge & Westwood G.C. 100.00 150.00 180.00

Juniors are considered to be 17 years of age or under or still in High School

Passes good from June 1 – August 31

Passes not good on weekends or holidays and only one round per day per course

Camp Adventure (Weekly Fees – includes tax)

One Child in Family	115.00
Two Children in Family	210.00
Each Additional after Two	95.00
One Child – Three Day Week	90.00
Two Children – Three Day	160.00
Each Additional – Three Day	70.00

Outdoor Water Park Fees (All fees include tax)

Pirate Cove Water Park

Admission without slide	4.00
Admission with slide	5.00
10 Swim Punch Card (slide)	40.00
10 Swim Punch Card (w/o slide)	30.00
Swim-under-the-lights (slide)	5.00
Swim-under-the-lights (w/o slide)	4.00
Season Pass (five or less)	175.00
Additional family member	20.00 <u>35.00</u>
Family night – per person	2.00
Swim Lessons	25.00

Katelman Water Park

Admission	4.00
10 Swim Punch Card	30.00
Swim-under-the-lights	4.00
Season Pass (five or less)	175.00
Additional family member	20.00 <u>35.00</u>
Family night – per person	2.00
Swim Lessons	25.00

Municipal Indoor Swimming Pool/YMCA

	Member	Non-Member
Swim Lessons (per session)		
Summer – 5 week	22.00	38.00
Summer – 6 week	26.00	45.00
Day classes	34.00	61.00

Swim Passes 3 Months

Adult	75.00
Senior adult	55.00
Family	140.00
Day Pass	
Youth	3.00
Adult	7.00
Family	10.00

Adult Softball (Team Fee):

Single Game League	275.00
Double Header League	400.00
Two Night Double Header League	600.00
Fall League	150.00

Instructional Youth Baseball and Softball (Individual Fee):

Blast Ball, Tee Ball, Buddy Baseball, Co-Ed and Girls Infield Machine Pitch	20.00 <u>25.00</u>
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Youth Fast Pitch and Baseball (Team Fee):

Junior Fast Pitch	350.00
Senior Fast Pitch	390.00
10 and Under	350.00
12 and Under	350.00
14 and Under	390.00

Tournament Field and League Rental Fees

Youth and Adult Softball and Baseball	32.10/field/day 10.70/team
	26.75/field for lights.

Soccer Tournament Field and League Rental Fees

~~U6: \$ 21.40/field U8: \$32.10/field U10: \$42.80/field U12/U13: \$53.50 field
\$10.70/per team~~

Non-CBRC Field Rental Fees

Baseball and softball fields	50.00/field/day (no team fees)
Lights	60.00/field/day

Council Bluffs Recreation Complex Rental Fees

Baseball/Softball

Fields #1-6, 10	70.00/day
Fields #7, 8, 9	100.00/day

Baseball/Softball – Lights

Fields #1-6, 10	60.00/day
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<u>Fields #7, 8, 9</u>	80.00/day
<u>Tournament Fee (6+ fields/day)</u>	
<u>Monday-Thursday</u>	300.00/day
<u>Friday-Sunday</u>	600.00/day
<u>Soccer Fields</u>	
<u>U12 13/14</u>	70.00/field/day
<u>U10</u>	45.00/field/day
<u>U8</u>	35.00/field/day
<u>U6</u>	25.00/field/day
<u>Soccer Team Fee</u>	15.00/team
<u>Tournament Fee</u>	500.00
<u>Field Reconfiguration Fee</u>	500.00
<u>CBYSA Game Fee</u>	10.00/game

Practice Permits

For parks and recreation league teams, fees are:

½ Soccer Field, Baseball Field, Tennis Court	3.50
Entire soccer field	5.00

For non-Parks and Recreation league teams, fees are:

½ Soccer Field, Baseball Field, Tennis Court	7.00
Entire soccer field	14.00

Games

CBYSA, ENSA, and NSL field rental for soccer	
Games	5.35/game

Tennis Tournaments

Adult singles	20.00
Adult doubles	24.00
Junior singles	15.00
Junior doubles	20.00

Jr. Tennis Lessons

	<u>1 Child</u>	<u>2 or more children in family</u>
1 session (5 weeks)	55.00	49.00/child
2 sessions (10 weeks)	98.00	45.00/child/session

<u>Adult Indoor Volleyball</u>	65.00/team
<u>Adult Sand Volleyball</u>	65.00/team
<u>Youth Sand Volleyball</u>	32.00/person

Bayliss Park Rental Fees:

Park (non-performance area) with or without electricity	50.00/2hours
Performance area	100.00/2 hours
Performance area with sound system	150.00/2 hours

*In addition to these fees, for some events the Director of Parks and Recreation shall collect a security deposit along with the permit fees to cover any negative impact an event may have on the park or its improvements. Proof of insurance may be required if deemed appropriate by the Director.

SECTION 3. REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed. This is Ordinance No. 5946, Section 1 (2007).

SECTION 4. SEVERABILITY CLAUSE. If any of the provisions of this ordinance are for any reason declared illegal or void, then the lawful provisions of this ordinance which are severable from said unlawful provisions, shall be and remain in full force and effect, the same as if the ordinance contained no illegal or void provisions.

SECTION 5. EFFECTIVE DATE. This ordinance shall be in full force and effect from and after its final passage and publication, as by law provided.

PASSED
AND _____, 2008
APPROVED

THOMAS P. HANAFAN Mayor

Attest:

JUDITH RIDGELEY City Clerk

First Consideration: January 28, 2008
Second Consideration: _____
Public Hearing: _____
Third Consideration: _____

PROOF OF PUBLICATION

STATE OF IOWA
POTTAWATTAMIE COUNTY

I, Amy McKay, on my oath do solemnly swear that I am the Controller of the COUNCIL BLUFFS DAILY NONPAREIL, a newspaper issued DAILY and printed in said county, COUNCIL BLUFFS, IOWA.

The attached notice was published in said newspaper for 1 consecutive time(s) as follows:

The first publication thereof

began on the 4th day of February, 2008

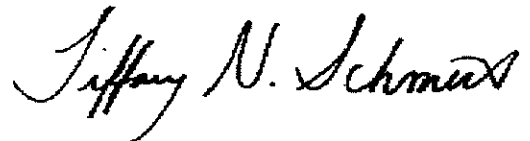
Signed in my presence by the said Amy McKay and by her sworn to before me this 6th day of February, A.D. 2008.



Amy McKay
Daily Nonpareil Controller

CITY OF COUNCIL BLUFFS
POTTAWATTAMIE, IOWA
Notice of Public Hearing on Ordinance 5969
To amend Chapter 2.08 "Schedule of Fees"
of the 2005 Municipal Code of Council Bluffs
A public hearing will be held on February 11, 2008
at 7:00 p.m. in the Council Chambers of City Hall, 209
Pearl Street, Council Bluffs, Iowa on the proposed
Schedule of Fees, "Parks and Recreation Fees and
Charges", to increase fees to address the rising
costs of maintenance, fuel, and future improve-
ments.
At said hearing, any interested person may ap-
pear and file objections to such proposed fee
schedule.
By Order of City Council of the
City of Council Bluffs, Iowa
Judith Ridgeley, City Clerk

2008 (2) 4 - 1 Monday



Tiffany N. Schmitt
Notary Public

Filed this 6th day of February, A.D. 2008.
Publication Cost: \$ 9.53



Customer Number: 35700

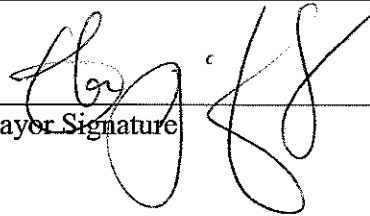
Order Number: 20175149

Council Communication

Department:	Ordinance No. Resolution No. <u>07-459</u>	Date: <u>January 14, 2008</u>
Case/Project No.		
Applicant.		
Subject/Title		
A RESOLUTION authorizing the Mayor to execute an Agreement with the Historical General Dodge House, Inc. and the Historic General Dodge House Foundation, Inc.		
Background/Discussion		
The City currently makes a \$70,000 annual appropriation to the Dodge House to assist in the restoration, preservation and operation of the property. An agreement has been prepared to make the annual appropriation to the Foundation rather than Dodge House. Additional information is contained in a letter from Jack Ruesch, a member of both boards.		
Recommendation		
Authorize the Mayor to enter the agreement between the City, Historical General Dodge House, Inc. and the Historic General Dodge House Foundation, Inc.		

Submitted by: Dick Wade, City Attorney

Mayor Signature



6A

December 3, 2007

Richard Wade
City Attorney
City Hall
209 Pearl Street
Council Bluffs, IA 51503

RE: *Dodge House/Dodge Foundation/City Agreement*

Dear Dick:

In the past year, the Historic General Dodge House Foundation, Inc. has been organized. It intends to solicit funds from the public in order to provide an endowment for the Dodge House and to provide funds for various special projects at the house. Both the Foundation and the Historic General Dodge House, Inc. are deemed to be public charities pursuant to Internal Revenue Code Section 501(c)(3). As you know, the Historic General Dodge House, Inc. is charged with maintaining and operating the property. The Dodge House itself is owned by the City of Council Bluffs. In its capacity as owner, the City has made an annual appropriation to the Historic General Dodge House, Inc. for many years. The annual appropriation is currently \$70,000.00.

Both The Dodge House Board of Directors and The Dodge House Foundation Board of Directors believe it would be appropriate if the annual appropriation was directed to the Foundation, rather than to The Historic General Dodge House, Inc. In turn, the foundation agrees that it should make a grant each year to The Historic General Dodge House, Inc. to be used specifically for operating expenses.

The foregoing is set forth in an Agreement, which I am enclosing. This Agreement has been approved by both The Historic General Dodge House Foundation, Inc. and The Historical General Dodge House, Inc. We would appreciate it if this Agreement could also be submitted to the City Council for its consideration and approval.

Please let me know if you have any other questions. I will plan on attending the study session to answer any questions.

Sincerely,

Jack E. Ruesch
jruesch@telpnerlaw.com

AGREEMENT

This agreement is made by and between the City of Council Bluffs, Iowa (City) and the Historical General Dodge House, Inc. (Dodge House) and the Historic General Dodge House Foundation, Inc. (Foundation) as follows:

1. The City owns the Historic General Grenville M. Dodge House located at 605 3rd Street in Council Bluffs, and also the adjacent Historic Beresheim House. The General Dodge House is designated as a National Historic Landmark.
2. Dodge House is an Iowa Non-Profit Corporation, qualified under Section 501(c)3 of the United States Internal Revenue Code.. Its primary purposes are to assist the City in the restoration, preservation and operation of the General Dodge House. Dodge House is responsible for the day-to-day operations of the property.
3. In order to assist Dodge House in fulfilling its purposes, the City makes an annual appropriation to Dodge House. Currently the annual appropriation is in the amount of \$70,000.00.
4. Foundation is an Iowa Non-Profit Corporation which is also qualified as a public charity within the meaning of §501(c)3 of the United States Internal Revenue Code. The stated purpose of the Foundation is to preserve the Historic General Dodge House and to extend its legacy into the 21st Century through educational, cultural and historical mediums that promote community pride and attract tourism. The Foundation intends to seek grants and donations to fulfill its purposes.
5. The parties hereto agree that it would be appropriate and consistent with the objectives of the parties if the City would make the annual appropriation to Foundation rather than Dodge House.
6. In consideration for this agreement, Foundation agrees to make a grant each year to Dodge House to be used specifically for operating expenses. The parties agree that it is not otherwise the intention of Foundation to subsidize the regular operating expenses of Dodge House.

Dated: _____

City of Council Bluffs, Iowa

By: _____
Thomas P. Hanafan, Mayor

Dated: _____

Historic General Dodge House, Inc.

By: _____
Kim McKeown, President

Dated: _____

Historic General Dodge House
Foundation, Inc.

By: _____
Kate Cutler, President

RESOLUTION NO. 07-459

A RESOLUTION authorizing the Mayor to execute an Agreement with the Historical General Dodge House, Inc. and the Historic General Dodge House Foundation, Inc.

WHEREAS, the City owns the Historic General Grenville M. Dodge House located at 605 3rd Street and the adjacent Historic Beresheim House; and

WHEREAS, to assist with the restoration, preservation and operation of the General Dodge House, the City currently makes an annual appropriation to the Historical General Dodge House, Inc.; and

WHEREAS, it would be appropriate and consistent with the objectives of the parties if the City would make the annual appropriation to the Foundation rather than the Dodge House;

WHEREAS, the Foundation agrees to make a yearly grant to the Dodge House to be used specifically for operating expenses.

NOW, THEREFORE, BE IT RESOLVED

BY THE CITY COUNCIL

OF THE

CITY OF COUNCIL BLUFFS, IOWA:

That the Mayor is hereby authorized to execute an agreement with the Historical General Dodge House, Inc. and the Historic General Dodge House Foundation, Inc. to make the annual appropriation to the Foundation rather than the Dodge House.

ADOPTED

AND

APPROVED February 25, 2008

THOMAS P. HANAFAN

Mayor

Attest:

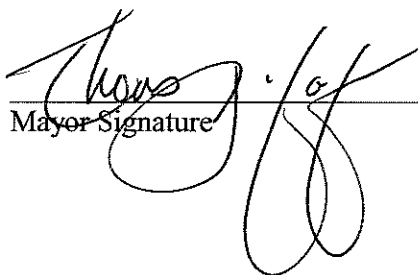
JUDITH RIDGELEY

City Clerk

Council Communication

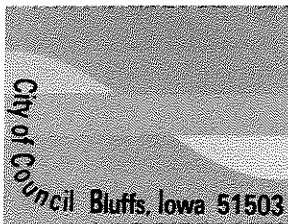
Department: City Clerk	Ordinance No. _____	
Case/Project No.	Resolution No. <u>R 08-52</u>	Date: <u>February 25, 2008</u>
Applicant.		
Subject/Title		
A Resolution to amend the schedule of City Council meeting dates.		
Background/Discussion		
<p>Because the Memorial Day holiday falls on the fourth Monday of the month, a regular City Council meeting date, the meeting dates for May, 2008 were changed to the first and third meetings.</p> <p>This change means that the April 28, 2008 meeting date and the May 5, 2008 meeting date are back-to-back, one week apart.</p> <p>Staff is proposing that the schedule of City Council meeting dates be amended to hold only one meeting during the month of May, 2008 on Monday, May 12, 2008. The attached calendar of dates has been amended to show this proposal.</p>		
Recommendation		
Council is requested to approve Resolution 08-52, amending the meeting dates for City Council for the month of May, 2008.		

Department Head



Mayor Signature

6B



CITY CLERK
(712) 328-4616

MEMORANDUM

TO: Honorable Mayor and Members of City Council
All Departments

FROM: Judie Ridgeley, City Clerk

DATE: February 15, 2008

SUBJECT: *Council Meeting Dates - 2008*

The following is a list of Council meeting dates for the 2008 calendar year:

January 14 th & 28 th	July 14 th & 28 th
February 11 th & 25 th	August 11 th and 25 th
March 10 th & 24 th	September 8 th & 22 nd
April 14 th & 28 th	October 13 th and 27 th
May 12 th ***	November 10 th and 24 th
June 9 th and 23 rd	December 8 th ***

*** Please note that only one meeting will be held during the months of May and December due to holidays.



RESOLUTION
NO. R 08-52

RESOLUTION AMENDING THE SCHEDULE OF CITY COUNCIL MEETING DATES IN 2008

- WHEREAS, the City Council of the City of Council Bluffs holds regular meetings on the 2nd
 and the 4th Mondays of each month; and
- WHEREAS, there are times when a holiday falls on the same Monday as a scheduled City
 Council meetings; and
- WHEREAS, when a Council meeting falls on the same date as a national holiday the
 schedule of Council meetings must be amended.

NOW, THEREFORE, BE IT RESOLVED
BY THE CITY COUNCIL
OF THE
CITY OF COUNCIL BLUFFS, IOWA

That the City Clerk is hereby ordered to publish an amended schedule of Council meeting dates to reflect only one meeting in the month of May, 2008 to be held on May 12, 2008.

ADOPTED
AND
APPROVED February 25, 2008

Council Communication

Department:	Ordinance No.	
Case/Project No.	Resolution No. <u>R 08-53</u>	Date: <u>February 25, 2008</u>
A RESOLUTION imposing penalties against Driftwood Inn for violation of Iowa Code Chapter 123 and/or Council Bluffs Municipal Code Section 3.08.190(01) for selling or dispensing alcohol to an intoxicated person.		
Background/Discussion		
On August 26, 2007, an employee of the Driftwood Inn was cited for providing alcohol to an intoxicated individual. In addition to the fine imposed on the employee, the City also imposed a \$500 civil penalty against the Driftwood.		
That the above-named licensee/permittee be found in violation of Council Bluffs Municipal Code Chapter 3.08.190(01) for selling or dispensing alcoholic liquor, beer or wine to an intoxicated person or someone simulating intoxication, and that a \$500 civil penalty be imposed.		

Don Bauermeister, Asst. City Attorney

Department Head Signature



Mayor Signature

6C

RESOLUTION NO. R 08-53

A RESOLUTION imposing penalties against Driftwood Inn for violation of Iowa Code Chapter 123 and/or Council Bluffs Municipal Code Section 3.08.190(01) for selling or dispensing alcohol to an intoxicated person.

WHEREAS, Iowa Code Section 123.9 allows local authorities to suspend or revoke a liquor control license or beer or wine permit for any licensee/permittee and/or to impose a civil penalty (fine) against any licensee/permittee who violates any of the provisions of Chapter 123 of the Iowa Code or Council Bluffs Municipal Code provisions concerning alcoholic beverages; and

WHEREAS, Section 123.49(1) provides that no person shall sell or dispense any alcoholic liquor, wine or beer to an intoxicated person, or someone simulating intoxication, and Council Bluffs Municipal Code Section 3.08.190(01) provides, "No person or club holding a liquor license or beer permit nor his agents or employees shall sell, dispense or give any alcoholic liquor, beer or wine to an intoxicated person, or someone simulating intoxication"; and

WHEREAS, the above-named licensee/permittee () did (XX) did not make a timely written request for a public hearing, and this matter will be determined () with (XX) without public hearing; and

WHEREAS, there being sufficient evidence to prove that on or about August 26, 2007, the above-named licensee/permittee, or an employee or agent of same, sold or dispensed an alcoholic beverage, beer, or wine to a person who appeared intoxicated; and

WHEREAS, this is the first offense by the above-named licensee/permittee.

NOW, THEREFORE, BE IT RESOLVED
BY THE CITY COUNCIL
OF THE
CITY OF COUNCIL BLUFFS, IOWA:

That the above-named licensee/permittee is found to be in violation of () Iowa Code Section 123.49(1) for selling or dispensing alcohol to an intoxicated person or someone simulating intoxication, and/or (X) Council Bluffs Municipal Code Chapter 3.08.190(01) for selling or dispensing alcoholic liquor, beer or wine to an intoxicated person or someone simulating intoxication; and

BE IT FURTHER RESOLVED:

That this shall be considered the first offense by the above-named licensee/permittee, and the following penalties shall be imposed:

XX \$500.00 Fine to be paid – December 21, 2007;

_____ Suspension - No sale of alcoholic beverages, beer, or wine for a period of _____ day(s) _____ month(s), beginning at 2:01 a.m. on the 10th business day after the adoption of this resolution;

_____ Revocation – No sale of alcoholic beverages, beer, or wine beginning at 2:01 a.m. on the 10th business day after the adoption of this resolution.

ADOPTED

AND

APPROVED February 25, 2008

THOMAS P. HANAFAN

Mayor

Attest:

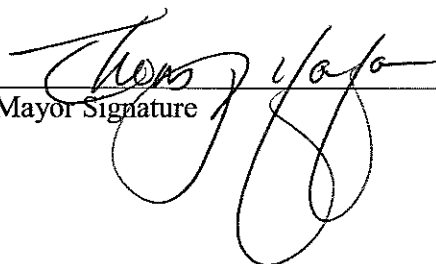
JUDITH RIDGELEY

City Clerk

Council Communication

Department: Legal	Ordinance No.	
Case/Project No.	Resolution No. <u>08-54</u>	Date: <u>February 25, 2008</u>
Subject/Title		
Resolution authorizing the Mayor to execute the Order Accepting the Acknowledgement/Settlement Agreement from Shubby's, 2400 9 th Avenue, for a violation of the State's tobacco laws.		
Background/Discussion		
Compliance checks resulted in citations being issued to employees of several businesses for providing tobacco to minors. We are pursuing civil penalties against the permittees. On December 13, 2007, an employee of Shubby's, 2400 9 th Avenue, was issued a citation for providing tobacco to a minor. There is a mandatory civil penalty of \$300 for a first violation of providing tobacco to minors. Shubby's has made payment of the \$300 penalty and has submitted their Acknowledgement/Settlement Agreement. A resolution has been prepared authorizing the Mayor to execute the Order to Accept the Acknowledgement/Settlement Agreement from Shubby's.		
Recommendation		
Authorize the Mayor to execute Order Accepting the Acknowledgement/Settlement Agreement from Shubby's, 2400 9 th Avenue, for a first violation of the State's tobacco laws,		

Mayor Signature



6 D

RESOLUTION NO. R 08-54

A RESOLUTION authorizing the Mayor to execute an Order Accepting the Acknowledgement/Settlement Agreement from Shubby's, 2400 9th Avenue, Council Bluffs, IA 51501, for a violation of Iowa Code Section 453A.2(1).

WHEREAS, the State of Iowa has enacted a comprehensive program aimed at reducing underage tobacco use; and

WHEREAS, compliance checks in Council Bluffs resulted in a citation being issued to an employee of Shubby's, 2400 9th Avenue, on December 13, 2007; and

WHEREAS, the mandatory civil penalty has been paid, and it is in the best interest of the City to execute an Order accepting the Acknowledgement/Settlement Agreement for this violation.

NOW, THEREFORE, BE IT RESOLVED
BY THE CITY COUNCIL
OF THE
CITY OF COUNCIL BLUFFS, IOWA:

That the Mayor is hereby authorized to execute the Order Accepting the Acknowledgement/Settlement Agreement from Shubby's, 2400 9th Avenue, Council Bluffs, IA 51501, for a violation of Iowa Code Section 453A.2.

ADOPTED
AND
APPROVED February 25, 2008

THOMAS P. HANAFAN Mayor

Attest:

JUDITH RIDGELEY City Clerk

BEFORE THE CITY COUNCIL
FOR THE CITY OF COUNCIL BLUFFS, IOWA

IN RE:

Shubby's
2400 9th Avenue
Council Bluffs, IA 51501

ORDER ACCEPTING
ACKNOWLEDGEMENT/SETTLEMENT
AGREEMENT – 1ST VIOLATION

ON this 25th day of February, 2008, the City Council hereby approves the attached Acknowledgement/Settlement Agreement between the above-captioned permittee and the City of Council Bluffs, Iowa.

THEREFORE, the City Council for the City of Council Bluffs, Iowa, FINDS that the above-captioned permittee has remitted to the City of Council Bluffs, Iowa, a civil penalty in the amount of \$300.00. Be advised that this sanction will count as a first violation of Iowa Code Section 453A.2(1), pursuant to Iowa Code Section 453A.22(2)(a).

IT IS THEREFORE ORDERED that the judgment in this matter is hereby satisfied.

THOMAS P. HANAFAN Mayor

Attest:

JUDITH RIDGELEY City Clerk

Council Communication
February 25, 2008 City Council Meeting

Department: Community Development	Ordinance No.: N/A																	
Case/Project No.: N/A	Resolution No.: <u>08-55</u>	Date: <u>February 25, 2008</u>																
Subject/Title																		
Council consideration of a resolution accepting the work of Leazenby Construction, Inc. as complete and authorizing the release of the retainage after 30 days if no claims are filed and all other contract requirements have been met in connection with the 28 th Avenue Reconstruction Project.																		
Location																		
28 th Avenue between South 15 th Street and South 17 th Street																		
Background/Discussion																		
<u>Background</u> The City of Council Bluffs has been working on developing and redeveloping the area south of 23 rd Avenue and west of Indian Creek for several years. This has involved the installation of infrastructure to support several residential infill subdivisions. To date, approximately 150 lots have been created and 60 homes constructed. The project has been initiated and completed in several phases due to financial constraints. As revenues are secured, additional phases are initiated. The current phase of the project includes 28 th Avenue from South 15 th Street to South 17 th Street. This phase of the project has created fourteen (14) single family lots. A public hearing was held on April 9, 2007 on the plans and specifications for the project and three bids were received from interested contractors by the City Clerk's office on April 26, 2007. On May 7, 2007 City Council approved Leazenby Construction, Inc. as the project contractor and entered into an agreement with them to complete the work for \$319,041.59.																		
<u>Discussion</u> The final project financials can be summarized as follows:																		
<table style="width: 100%;"><tr><td>Original contract amount:</td><td style="text-align: right;">\$319,041.59</td></tr><tr><td>Total contract adjustment (Division I - General):</td><td style="text-align: right;">(\$8,333.75)</td></tr><tr><td>Total contract adjustment (Division II - Pavement and Appurtenances):</td><td style="text-align: right;">(\$12,918.35)</td></tr><tr><td>Total contract adjustment (Division III - Storm Sewer and Appurtenances):</td><td style="text-align: right;">(\$7,155.50)</td></tr><tr><td>Total contract adjustment (Division IV - Sanitary Sewer and Appurtenances):</td><td style="text-align: right;">\$22,470.00</td></tr><tr><td>Final contract amount:</td><td style="text-align: right;">\$313,103.99</td></tr><tr><td>Less previous payments:</td><td style="text-align: right;">\$297,448.79</td></tr><tr><td>Retainage due contractor:</td><td style="text-align: right;">\$15,655.20</td></tr></table>			Original contract amount:	\$319,041.59	Total contract adjustment (Division I - General):	(\$8,333.75)	Total contract adjustment (Division II - Pavement and Appurtenances):	(\$12,918.35)	Total contract adjustment (Division III - Storm Sewer and Appurtenances):	(\$7,155.50)	Total contract adjustment (Division IV - Sanitary Sewer and Appurtenances):	\$22,470.00	Final contract amount:	\$313,103.99	Less previous payments:	\$297,448.79	Retainage due contractor:	\$15,655.20
Original contract amount:	\$319,041.59																	
Total contract adjustment (Division I - General):	(\$8,333.75)																	
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Final contract amount:	\$313,103.99																	
Less previous payments:	\$297,448.79																	
Retainage due contractor:	\$15,655.20																	
Staff Recommendation																		
The Community Development Department recommends acceptance of the work by Leazenby Construction, Inc. in connection with the 28 th Avenue Reconstruction Project and also authorization for the Interim Finance Director to issue a check in the amount of \$15,655.20 for the final retainage.																		

Submitted by: Brenda Carrico, Program Coordinator, Community Development Department
Approved by: Donald D. Gross, Director, Community Development Department



6E



**STATEMENT OF ENGINEER
THAT WORK HAS BEEN COMPLETED
ACCORDING TO CONTRACT**

TO: City of Council Bluffs, Iowa
City Project No. FY 08-14
Council Bluffs Community Development Department

DATE: February 4, 2008

Sir:

I hereby state that the work of constructing certain storm sewer, sanitary sewer, and street improvements within Council Bluffs, Iowa, according to the plans and specifications entitled "28TH AVENUE RECONSTRUCTION" under contract by and between CITY OF COUNCIL BLUFFS (CLIENT) AND LEAZENBY CONSTRUCTION INC. (CONTRACTOR), has been substantially completed, and that the work as completed is in substantial compliance with the plans and specifications for said work.

Respectfully submitted,
HGM ASSOCIATES INC.
Consulting Engineer
P.O. Box 919
Council Bluffs, Iowa 51502

BY: _____

A handwritten signature in dark ink, appearing to read "Terrence L. Smith", is written over a horizontal line.

Terrence L. Smith, P.E.

RESOLUTION NO. 08-55

A RESOLUTION ACCEPTING THE WORK BY LEAZENBY CONSTRUCTION, INC. IN CONNECTION WITH THE 28TH AVENUE RECONSTRUCTION PROJECT AND AUTHORIZING THE INTERIM FINANCE DIRECTOR TO ISSUE A CITY CHECK IN THE AMOUNT OF \$15,655.20.

WHEREAS, the City of Council Bluffs, Iowa, entered into an agreement with Leazenby Construction, Inc. for the 28th Avenue Reconstruction Project; and

WHEREAS, this project involved street improvements to 28th Avenue between South 15th Street and South 17th Street; and

WHEREAS, the contractor has fully completed the construction of said improvements in accordance with the terms and conditions of their contract and plans and specifications filed with the City Clerk; and

WHEREAS, a request for final payment in the amount of \$15,655.20 to Leazenby Construction, Inc. has been submitted to the City Council for approval and payment; and

WHEREAS, final payment is due 30 days after acceptance of the work if no claims are filed in connection with the work and assuming all other contract obligations have been met; and

WHEREAS, the City Council of the City of Council Bluffs has been advised and does believe that said \$15,655.20 constitutes a valid obligation of the City and should in its best interest be paid.

**NOW, THEREFORE, BE IT RESOLVED
BY THE CITY COUNCIL
OF THE
CITY OF COUNCIL BLUFFS, IOWA**

That said report of the engineer is hereby approved and adopted and the improvements are hereby accepted as having been fully completed in accordance with said plans and specifications.

BE IT FURTHER RESOLVED

That the Interim Finance Director is hereby authorized and directed to issue a City check in the amount of \$15,655.20 payable to Leazenby Construction, Inc. from project budget code 00248 (\$2,229.87 from Z01200-676000-00248; \$7,008.04 from Z01200-676200-00248; \$3,999.69 from Z01200-676500-00248 and \$2,417.60 from Z01200-676700-00248).

ADOPTED

AND

APPROVED: February 25, 2008

Thomas P. Hanafan

Mayor

ATTEST:

Judith H. Ridgeley

City Clerk

Council Communication

Department: Community Development	Resolution No. <u>08-56</u>	City Council: 02-25-08
Subject/Title		
Approval of amendments to the FY 2007-08 through 2012-13 Capital Improvement Program.		
Background Discussion		
<p>On September 24, 2007, City Council adopted a capital improvement program (CIP) for FY 2008-09 through FY 2012-13. Although the adopted CIP listed detail on FY 2008-09 projects, it did not provide a complete listing of projects for the remaining four years. Further, the approved CIP provided only a lump sum of funding for buildings and facilities, which needed to be specifically allocated. Staff has prepared a revised CIP, which addresses these two deficiencies and is requesting City Council to adopt a revised CIP document for FY 2008-09 through FY 2012-13. If adopted, the proposed revisions would effectuate the following changes:</p> <ul style="list-style-type: none">• FY 2008-09 Changes<ul style="list-style-type: none">○ Incorporates state and IWF funding for the Playland Park Project○ Allocates \$425,000 for the acquisition of property in the West Broadway Urban Renewal Area○ Allocates \$100,000 in funding towards the fire training facility, \$250,000 towards the new animal shelter, \$60,000 towards community hall renovations, \$250,000 towards City Hall renovations, and \$1,300,000 towards the construction of fleet vehicle maintenance facility○ Total expenditures increase from \$25,960,000 to \$27,535,000• FY 2009-10 through FY 12-13 Changes<ul style="list-style-type: none">○ Provides further detail on departmental projects○ Allocates \$150,000 to \$200,000 annually towards row acquisition○ Allocates \$100,000 to \$200,000 annually for an infrastructure fund for addressing over sizing and coordination issues created by new development○ Allocates annually \$200,000 for the renovation of City owned cultural facilities○ Allocates \$1,250,000 in FY 09-10 and FY 10-11 towards a new animal control facility○ Allocates \$500,000 in FY 09-10 and FY 10-11 towards City Hall renovations○ Allocates \$11,615,000 in FY09-10 to FY 12-13 towards the construction and renovation of City facilities○ Total expenditures increase from \$75,386,000 to \$98,135,000		
Recommendation		
Approval of the revised FY 2008-09 through FY 2012-13 CIP.		
Prepared by: Donald D. Gross, Director of Community Development Department		

6 F

RESOLUTION NO. R 08-56

**A RESOLUTION ADOPTING A REVISED FY 2008-2009 THROUGH FY 2012-2013
CAPITAL IMPROVEMENT PROGRAM.**

- Whereas, On September 24, 2007, City Council adopted a capital improvement program (CIP) for FY 2008-09 through FY 2012-13; and
- Whereas, Revisions to the document are now proposed which modifies each year of the five year CIP; and
- Whereas, A revised FY 2008-09 through FY 2012-13 CIP has been prepared and attached which is made part of this resolution by reference; and
- Whereas, after study and consideration, it's the belief of this City Council that approval of the revised FY 2008-09 through FY 2012-13 CIP is in the best interest of the City of Council Bluffs, Iowa.

NOW, THEREFORE, BE IT RESOLVED
BY THE CITY COUNCIL
OF THE
CITY OF COUNCIL BLUFFS, IOWA

That the revised FY 2008-09 through FY 2012-13 CIP, attached hereto and made a part by reference, is hereby approved by the City Council of the City of Council Bluffs, Iowa.

ADOPTED
AND
APPROVED

February 25, 2008

Thomas P. Hanafan Mayor

ATTEST:

Judith H. Ridgeley City Clerk